

# CSI Outsourced Watch List Services (OWLS)



Watch List Screening | Investigation | Resolution | Exclusion

## A Worry-Free Sanctions Screening Service

Remove the burden of manual watch list screening tasks with CSI's Outsourced Watch List Screening Services (OWLS). Our OWLS provides you access to our in-house team of screening experts to ensure your organization's compliance with OFAC screening requirements, USA PATRIOT Act regulations and other international watch lists.



## You Designate the Lists – Our Compliance Experts Do the Work

Using CSI's WatchDOG Elite platform, our team of compliance experts screen the lists that you designate, identifying true alerts and escalating accordingly to ensure all alerts are handled in accordance with your defined policies and procedures. Available screening lists include:

- **Kharon's OFAC and EU 50Plus Ownership List**
- **Kharon's Venezuela List and Maritime List**

- **Dow Jones High-Risk PEP List**
- **Dow Jones Adverse Media List**

- **Dow Jones Sanctions List**
- **Other international watch lists**

**Want to learn how our OWLS can streamline and scale your sanctions screening process? Reach out to our team today for more information.**